

Member Business Meeting

February 15, 2023, 11:00 a.m. - 12:00 p.m.

Welcome & Meeting Overview

Josh Dean, CEA Executive Director



CEA Antitrust Statement

The purpose of the CEA is to explore avenues of mutual interest and cooperation in building energy policy. It is important to recognize that these activities are subject to certain legal limits imposed by state and federal antitrust laws. One central concern of these laws is with combinations or agreements in restraint of trade whereby competition is reduced by design. In the course of all CEA activities, discussions among members involving pricing, sale terms, territories, production or other aspects of competition, must be avoided. In the event any member ever feels that the course of Alliance activities or statements or actions in Alliance meetings is headed into such an area, members should raise the issue immediately so that further discussion of such matters can be suspended pending receipt of advice satisfactory to the members that the topics addressed do not give rise to antitrust problems.

Agenda

11:00 a.m.	Welcome & Meeting OverviewJosh Dean, CEA, Executive Director
11:05 a.m.	CEA General Business UpdatesJosh Dean
11:15 a.m.	CEA Working Group Updates • Working Group Leads
11:30 a.m.	2025 Energy Code Development UpdatesAll
11:40 a.m.	Member Spotlight - Mazzetti • Walt Vernon, Chief Executive Officer
11:55 a.m.	Meeting Wrap-up • Josh Dean
12:00 p.m.	Adjourn



CEA General Business Updates

Josh Dean



CEA General Updates

2023 In-Person Member Meetings - San Diego

- Location: SMART Local 206 Training Facility Union Hall (central San Diego)
- Hotels: Mission Valley area "Hotel Circle" w/ additional areas Downtown (~15 min);
 Ocean Beach/Pacific Beach (~15 min); La Jolla (~20-30 min)

March 14th:

- 10:00 a.m. 12:00 p.m. Building Tour
- 1:00 2:00 p.m. Welcome & Overview
- 2:00 4:00 p.m. Working Group Breakouts
- 4:15 5:45 p.m. 2025 & Beyond Code Development
- 5:45 6:00 p.m. Wrap Up
- 6:30 p.m. Evening Reception

March 15th:

- 8:00 9:00 a.m. Breakfast / Day 1 Recap
- 9:00 9:45 a.m. Tour of SMART Training Facility
- 10:00 11:30 a.m. Member Business
- 11:30 a.m. 12:00 p.m. Guest Speaker
 - o Russell Stevens, TRC
 - "Comprehensive Energy Management Solutions"
- 12:00 1:00 p.m. Lunch
- 1:00 4:00 p.m. 2025 Energy Code Development



CEA General Updates

- CEA Webinar w/ SDGBC Register here
 - "Shaping and Molding Energy Policy in California: Be An Influencer Not A Reactor"
 - Feb. 28th 11:00 a.m. 1:00 p.m.
 - Speakers:
 - Charles Knuffke, Wattstopper/Legrand
 - John Busch, Leviton
 - Josh Dean, CEA
- 2023 Conferences
 - AEE West Energy Conference & Expo (Long Beach)
 - March 29th 30th
 - DOE National Energy Codes Conference (Chicago)
 - May 2nd 4th
 - Getting to Zero Forum (Minneapolis)
 - May 10th 12th
 - LightFair (New York City)
 - May 21st 25th
 - ASHRAE Summer Conference (Tampa)
 - June 24th 28th



CEA General Updates

- ASHRAE Winter Conference (Atlanta)
 - Feedback from any attendees
- Funding Opportunities
 - DOE Resilient and Efficient Codes Implementation
 - California Energy Commission Support Energy Code Compliance and Implementation
 - New Buildings Institute National Building Policy Collaborative
 - CalNEXT
 - Next Submission Deadline: Feb. 23rd
 - Priority Areas
 - Whole Building
 - Integrated Systems
 - Operational Performance



CEA Working Group Updates

Working Group Leads



Healthy Existing Buildings WG Updates

- Kelly Seeger, Signify
- Chris Ruch, NEMI

Code Compliance Improvement WG Updates

- Dan Suyeyasu, CodeCycle
- Michael Scalzo, NLCAA

Cost-Effectiveness Metrics WG Updates

- Dan Salinas, Salinas Lighting Consult
- Peter Schwartz, Independent Consultant

Outcome-Based Approach WG Updates

- Dema Tzamaras, Center for Sustainable Energy
- Co-chair

Government Affairs WG Updates



2025 Energy Code Development

All



2025 Code Cycle Updates

- Title 24 Lighting & Lighting Controls Clean Up Project
 - Update on Subcommittees
 - Presenting at Feb. 24th CASE Workshop register here
 - CLTC and CEA presenting on committee recommendations
- 2025 Code Development Updates & Next Steps
 - Timeline:
 - April 2023 Draft to CEC for feedback, then post to Docket
 - June 2023 Final Draft Proposals due
 - October 2023 Draft language (pre-45 day language) finalized by CEC
 - January 2024 45-day language released by CEC
 - June 2024 adopt Building Energy Efficiency Standards by CEC
 - December 2024 Building Standards Commission adopts Title 24
 - CEA Measures
 - Feedback from CEC on cost-effectiveness analysis and approaches
 - Measure leads to coordinate upcoming meetings & outreach
 - Reaching out to stakeholders for cost data/papers & market analysis
 - Discuss CEA draft proposals during March In-Person Meetings



CASE Team Collaboration

- 2025 Cycle CASE Reports <u>link to reports</u>
- CASE Workshops <u>schedule of events</u>
- Request to collaborate with CEA SMEs
 - Data, cost info, market assessment
 - Stakeholder info/outreach
 - Review/advise CASE work: code language, review CASE report
- If you'd like to participate, email josh.dean@caenergyalliance.org to be added to the SME list.

Member Spotlight

Mazzetti





Walt Vernon, Principal | Chief Executive Officer



Member Meetings & Events

Josh Dean



CEA Education Webinar w/ SDGBC

"Shaping and Molding Energy Policy in California: Be An Influencer Not A Reactor"

- Register here
- Feb. 28th 11:00 a.m. 1:00 p.m.
- Speakers:
 - Charles Knuffke, Wattstopper/Legrand
 - John Busch, Leviton
 - Josh Dean, CEA



2023 In-Person Member Meetings

- March 14th 15th
 - Tuesday & Wednesday Member/Working Group/2025 Code Meetings
 - Location:
 - SMART Local 206 Training Facility
 - o 4594 Mission Gorge PI, San Diego, CA 92120
 - Special Events
 - Tuesday morning off-site building tour
 - Tuesday evening reception

Calendar invites have been sent out.



Member Business Meeting

- Wednesday, April 19th
 - 11:00 am 12:00 pm
 - Member Spotlight interested in presenting?

Calendar invites have been sent out.





Thank You For Attending CEA Member Business Meeting

Meeting Materials are available to CEA Members via the member portal at caenergyalliance.org